



## CITY OF NEWPORT BEACH ENVIRONMENTAL QUALITY AFFAIRS COMMITTEE

Approved 05-12-03

Minutes of the Environmental Quality Affairs Citizens Advisory Committee held at the City Council Chambers, 3300 Newport Boulevard, on, April 14, 2003.

### Members Present

Richard Nichols Council member  
Robert Hawkins, Chairperson  
Barry Eaton, Vice Chairman  
Gary Borquez  
Thomas Eastmond  
Ray Halowski  
Carol Hoffman  
Tom Hyans

Elaine Linhoff  
Dolores Otting  
Nancy Raney  
Richard Rivett  
Cris Trapp  
Louis Von Dyl  
Christopher Welsh  
Jennifer Winn

### Staff Representatives

Dave Kiff, Assistant City Manager

Chandra Slaven, Assistant Planner

### Members Not Present

Barry Allen  
Steve Bromberg Mayor  
Gus Chabre  
Laura Dietz

Phillip Lugar  
Jim Miller  
Marge Pantzar

The meeting was called to order at 7:00 p.m.

#### 1. Minutes of March 17, 2003

Barry Eaton **moved** to approve the minutes. Cris Trapp requested that the minutes include the new members present. Barry Eaton agreed to the change. Tom Hyans seconded the **motion** to approve the minutes with the change. **Motion** passes.

#### 2. Introduction of New Members

No new members.

#### 3. Report from Subcommittee on San Joaquin Reservoir DEIR

Cris Trapp suggested two changes to the letter for the San Joaquin Reservoir DEIR. Discussion ensued. Cris Trapp **moved** that the committee adopt the letter with the corrections. Barry Eaton seconded the **motion**. **Motion** passes.



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**4. Discussion of City Public Information Function**

Dave Kiff explained the public information function to EQAC.

He mentioned they are in the process of renewal of the cable company contracts and that they are working to improve the City's websites.

Chairman Hawkins requested that the Communications subcommittee address the lateness of posting information on the City's website, and also asked for volunteers for the Communications subcommittee. Dolores Otting volunteered.

**5. Report from Membership Subcommittee**

Councilman Nichols commented on the committee appointment process and new rules for electing volunteers for committees.

**6. Report from EQAC Member on GPUC**

Barry Eaton reported on GPUC meeting and gave an overview of the GPUC resolution and scope for May's meeting. Barry Eaton also reported on the outcome of the traffic study for the General Plan from today's GPUC meeting.

**7. Report from EQAC Members on GPAC**

Tom Hyans reported that GPAC heard Woodie Teshier's presentation on the State's general plan process.

**8. Report on LCP**

Dave Kiff reported on the LCP concerning its circulation and the removal of Newport Coast.

**9. Council Member Reports**

Council Member Nichols discussed the problems with committees in terms of appointment inconsistencies.

**10. Public Comments**

None



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### 11. Future Agenda Items

IRWD Natural Treatment System National Waste Water Disposal project EIR –  
Comments

Next EQAC meeting to be May 12<sup>th</sup>.

Request a Fiscal Impact and Economic Analysis Study from Dave Kiff.

Chairman Hawkins adjourned the meeting at 8:45 p.m.